



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
May 13, 2003
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 13, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:
 - b) APPOINTMENTS:

Danvers Fire Protection District
Mr. John Mark Gillis
406 West Exchange Street
Danvers, IL 61732
Appointed to a Three-Year Term that expires
on April 30, 2006

Zoning Board of Appeals
Mr. Kevin P. Jacobs
505 Amherst Drive
Normal, IL 61761
Appointed as an Alternate Member
to a Five-Year Term that expires
on June 27, 2008

Randolph Fire Protection District
Mr. Joe Necessary
19186 E. 450 North Road
Heyworth, IL 61745
Appointed to the remainder of a three year
Term that expires on April 30, 2005

c) RESIGNATIONS:

Danvers Fire Protection District
Mr. Robert Willerton
4076 E. 1450 North Rd.
Danvers, IL 61732

Randolph Fire Protection District
Mr. William M. Davis
P.O. Box 170
Heyworth, Illinois 61745

- d) Request for Approval of Master Software Agreement with Cirone Computer Consulting, Inc., – Information Services 1-13
- e) Request Approval of Intergovernmental Agreement between McLean and Tazewell Counties to share Reports developed for an Integrated Justice Information System – Information Services 14-18
- f) Request Approval of an Ordinance Providing for the Abatement of a Direct Annual Tax Sufficient to Pay the Rent Payable under a Lease Agreement to be entered into by and between the Public Building Commission of McLean County, Illinois as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, as Lessees 19-23
- 2) Items to be Presented for Information:
- a) “Ad Hoc” Committee on Emergency Communications and Dispatch: Final Report and Recommendation 24-27
- b) Monthly Report – Information Services 28
- c) General Report
- d) Other

B. Property Committee – Chairman Bostic

- 1) Items to be Presented for to the Board:
- a) Request Approval of Wiss, Janney, Elstner Contract for Professional Services to Develop Bid Specifications to Repair the Dome and Roof Areas of the Old Courthouse – Facilities Management 29-56
- b) Request Approval of Capital Equipment Lease Agreement to Purchase Replacement Lobby

- Security Screening Equipment – Facilities Management 57-63
- c) Request Approval for the City of Bloomington to Place a Christmas Tree on the Grounds of the Old Courthouse this Holiday Season
 - d) Request Approval of Resolution Declaring the McBarnes Memorial Building Surplus County
 - g) General Report
 - h) Other
- C. Transportation Committee - Chairman Bass
- 1) Items to be Presented to the Board:
 - a) Request Approval of Letting Results from April 24, 2003 for County and Township Projects
 - b) Request Approval of Arrowsmith Road - 80,000 Pound Weight Limit Agreement Resolution
 - c) Request Approval of Speed Limit Resolution
 - d) General Report
 - e) Other
- D. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Action:
 - a) Request Approval of CDAP Revolving Loan Fund Recapture Guidelines 64-76
 - b) Request Approval of Proposed Resolution Establishing the Budget Policy for Fiscal Year 2004 77-89
 - 2) Items to be Presented to the Board:
 - a) Request Approval of CDAP Revolving Loan Fund Public Works Loan: Replacement of Exterior Dryvit Panels at 200 West Front Street Building
 - b) Request Approval of position classification/grade Change - Veteran's Assistance Commission
 - c) General Report
 - d) Other
- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request approval of an Grant Application through the Illinois Department of Nuclear Safety pertaining to the Illinois Nuclear Safety Preparedness Act 90
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

F. Land Use and Development – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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